

**SELECTMEN'S MEETING AGENDA
THURSDAY AUGUST 7, 2008 7:30PM
TOWN HALL MEETING ROOM**

1. Pledge of Allegiance
2. Discussion/decision regarding the reappointment of Claudia Hahn and Lyette Segerdahl to the Beautification Committee for a term to expire June 30, 2012.
3. Discussion/decision regarding the reappointment of Marin Strasmore, Kassandra Strasmore, Alison Martin, David Weber and Diedre Doran to the Global Warming Committee for a term to expire June 30, 2010.
4. Discussion/decision regarding the reappointment of Eric Bell, Larry Cass, Robert Kaiko, Michael O'Brien and P.J. Sacchetta to the Insurance Advisory Committee for a term to expire June 30, 2010.
5. Accept the resignation of Sharon Shattuck from the Historic District Commission effective August 7, 2008.
6. Discussion/decision regarding purchase of code red reverse 911 emergency notification system- Mike Ferullo
7. Discussion/decision regarding recommended appointment of John Ojarovsky to the position of Communication Center Director
8. Discussion/decision regarding Deep Wood Road- John Conte, Pay Darling from Tectonic Engineering & Surveying Consultant PC
9. Discussion/decision regarding culvert installation #4 Kettle Creek Road._ John Conte
10. Update on Booster Barn and Bleachers – Peter Figliola
11. Discussion/decision regarding recommendation from the Beautification Committee on memorials on the Town Hall and Library Campus-

12. Discussion/decision regarding the Mission Statement for the Lachat Committee- Glenn Major
13. Discussion/Decision regarding the Mission Statement for the Cemetery Committee.-Gayle Weinstein
14. Discussion/decision regarding Veterans' Tax Relief Ordinance
15. Discussion/decision regarding Fuel Efficient Vehicle Ordinance.
16. Discussion/decision regarding proposed landfill cell tower lease agreement with AT&T.
17. Discussion/decision regarding contract approval for High School Auditorium- Carlson Construction.
18. Discussion/decision regarding approval of insurance brokerage services contract with USI Connecticut.
19. Discussion/decision regarding contract award for Town Hall Roof replacement.
20. Discussion/approval of the minutes of the Board of Selectmen's meetings of Special Meeting May 27, 2008, June 19, 2008 and Executive Session June 19, 2008,
21. Any other business to come properly before the meeting
22. Executive Session- Litigation- Ken Bernhard, Police Chief Contract
23. Discussion/decision regarding Police Chief's Contract